



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a meeting open to the public on Tuesday, January 20th, 2009 at 4:30 pm at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Ave. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Dr. Bob Donofrio, Chair |
| 2. Discussion and Approval of Meeting Minutes
Of December 16 th , 2008 Council Meetings | Dr. Bob Donofrio, Chair |
| 3. Call to the Public | Dr. Bob Donofrio, Chair |

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 4. Council Members' update | Dr. Bob Donofrio, Chair |
| 5. Quality First! Update | Jonathon Gonzales, Coordinator |

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| 6. | Review of Funding Plan Logic Models | Jonathon Gonzales, Coordinator |
| 7. | RFGA Review Process Training | FTF Staff |
| 9. | Discussion and Recommendation for
RFGA Review Committees | Dr. Bob Donofrio, Chair |
| 10. | Establish/discuss future agenda items | Dr. Bob Donofrio, Chair |
| 11. | Adjourn | Dr. Bob Donofrio, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of December, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 8th day of December, 2008 at 5pm